



City of Port Colborne
Special Meeting of Council Minutes

Date: Tuesday, February 4, 2025
Time: 5:01 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: M. Aquilina, Councillor
M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
D. Elliott, Deputy Mayor (Presiding Officer)

Member(s) Absent: T. Hoyle, Councillor
W. Steele, Mayor

Staff Present: J. Beaupre, Deputy Clerk
B. Boles, Interim Chief Administrative Officer
J. Colasurdo, Manager of Strategic Projects
G. Long, Director of Development and Government Relations
C. Madden, City Clerk
S. Shypowskyj, Director of Public Works

- 1. Call to Order**
- 2. Adoption of Agenda**

C-25-010

Moved by Councillor M. Aquilina
Seconded by Councillor M. Bagu

That the Special Council agenda dated February 4, 2025, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Closed Session

C-25-011

Moved by Councillor E. Beauregard

Seconded by Councillor G. Bruno

That Council do now proceed to meet in Closed Session under:

- Section 239(3) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is educational or training sessions, where a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members, and 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- Section 239(2)(c) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

4.1 Training Session for Council

4.2 Confidential Development and Government Relations Report 2025-26, 2025-26

5. Back to Open Session

C-25-012

Moved by Councillor R. Bodner

Seconded by Councillor M. Bagu

That Council does now rise and reconvene from Closed Session at 6:22 p.m. with report:

- Item 4.2 - Confidential Development and Government Relations Report 2025-26
 - That Council authorize staff to proceed as directed in Closed Session.

Carried

6. By-laws

6.1 By-Law No. 7314/05/25 - By-law to Adopt, Ratify and Confirm the Proceedings of the Special Council of The Corporation of the City of Port Colborne

C-25-013

Moved by Councillor E. Beauregard

Seconded by Councillor M. Aquilina

That the By-law to Adopt, Ratify and Confirm the Proceedings of the Special Council of the Corporation of the City of Port Colborne, Dated February 4, 2025, be enacted and passed, as presented.

Carried

7. Adjournment

Deputy Mayor Elliott adjourned the meeting at approximately 6:22 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk